

KEM ELECTRIC COOPERATIVE, INC.

Linton, North Dakota

**OFFICIAL NOTICE OF THE ANNUAL MEETING OF MEMBERS**

The annual meeting of the members of KEM Electric Cooperative, Inc., will be held in the Linton Public School Auditorium, Linton, North Dakota., at 7:00 p.m. on Thursday, June 20, 2013, to take action on the following matters:

1. Election of two directors
2. Report of officers and directors

and for the transaction of such other and further business that may come before the meeting or any adjournment or adjournments thereof.

In connection with the election of two directors scheduled to be held at this meeting, the following members have been nominated for director by petition, which is in accordance with the Bylaws of the Cooperative:

**District No. 3**

Milton Brandner, Zeeland, ND

Mark Dohn, Eureka, SD

**District At-Large**

Dean Hummel, Hague, ND

Dated: May 20, 2013

/s/ Carter Vander Wal, Secretary